

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Paul Malm, Mike Ofert, Joel Robinson, and John Parks are present. Tom Conolly is absent. Malm motioned to approve agenda, seconded by Robinson. Ayes, motion carries. Robinson motions to approve the minutes from last meeting, seconded by Malm. Ayes, motion carries. Robinson motioned to approve the bills/claims for the month, seconded by Ofert. Ayes, motion carries. Malm motioned to approve the May Treasurer's report, seconded by Parks. Ayes, motion carries. Building permits were forwarded to Christensen for review. Guests include Mike Weaver, Chad Thompson, Blake Stubbs, Scott Gernhart, Robert & Patricia Robinson, and Officer Chris Kim. No speakers during Open Forum.

Mike Weaver gave a Public Works update. No Police Department update was given. No action taken at this time regarding overnight parking as Chief Rodriguez is not in attendance to discuss. Council reviewed the 3 year annual exam proposal submitted by Hunzelman, Putzier, CPA, LLC and Robinson motioned to accept it, seconded by Ofert. Ayes, motion carries. Council reviewed the end-of-year transfers and Malm motioned to approve them, seconded by Robinson. Ayes, motion carries. At around 6:21 pm Malm motioned to open Public Hearing on FY20 Budget Amendment 1, seconded by Ofert. Ayes, motion carries. No comments were received during the meeting or beforehand, so at around 6:22 pm Malm motioned to close the Public Hearing, seconded by Parks. Ayes, motion carries. Robinson motioned to approve Resolution 2020-26 FY20 Budget Amendment 1, seconded by Malm. Ayes, motion carries. Council considered Resolution 2020-28 determining the necessity and setting dates of a consultation and a public hearing on a proposed Moville Phase II Ridge Housing Urban Renewal Plan for a proposed Urban Renewal Area in the City of Moville, State of Iowa. Robinson motioned to set the consultation for June 19th at 2pm and Public Hearing for July 15th at 6pm, seconded by Malm. Ayes, motion carries. Council considered Resolution 2020-25 ordering construction of the Ridge Phase II – public improvement project, fixing a date for hearing thereon and for taking of bids. Malm motioned to set the public hearing date to July 1 at 6pm. Ofert seconds, ayes motion carries. Council reviewed the Moville Phase II Ridge Housing Urban Renewal Area and discussed execution of the agreement to include Agricultural land. Ofert motions to execute the agreement, seconded by Robinson. Ayes, motion carries. Council discussed first reading of Ordinance 2020-4 amending Chapter 69.09 to include campers and Malm motions to approve the first reading, seconded by Robinson. Ayes, motion carries. Malm motions to waive the second and third reading of Ordinance 2020-4 amending Chapter 69.09 to include campers, seconded by Ofert. Ayes, motion carries. Malm motions final adoption of 2020-4 amending Chapter 69.09, seconded by Ofert. Ayes, motion carries.

Council considered Ordinance 2020-6 amending fence Ordinance 9.04. Malm motions to accept first reading, no seconds. Motion fails. No action taken on second or third readings of this Ordinance. Council discussed Officer Barnes' salary and whether he could be exempt from overtime pay or not. Clerk Peterson checked with the Department of Labor and found that he cannot be exempt from overtime. Council reviewed Resolution 2020-27 for wages to be paid starting July 1, 2020. New wages are as follows: Salary: Mike Weaver \$63,276.98; Edgar Rodriguez \$46,647.86. Hourly: Jodi Peterson \$23.50; Megan Cross \$19.23; Pat Smith \$21.98; Greg Manker \$20.02; Joe Barnes \$18.50 and plus \$1 per hour after ILEA certification. Malm motions to approve the wages, seconded by Parks. Ayes, motion carries. Council reviewed Ordinance 2020-7 proposing changes to the wages/vacation section of the Employee Handbook. Council recommends taking out the line in the Vacation Benefits section that states "After completion of 27 years of service – 240 hours". Also, council wishes to remove the word "national" in the Holiday section that reads "The City of Moville observes the following national holidays". Under the section Job Description for both Public Works Superintendent and Public Works maintenance 1, council wishes to add "not to exceed 5 hours per week" under the Miscellaneous line #8. Robinson motioned to approve the first reading of this Ordinance 2020-7, seconded by Malm. Ayes, motion carries. Parks motions to waive second and third readings of Ordinance 2020-7, seconded by Malm. Ayes, motion carries. Ofert motions for final adoption of Ordinance 2020-7, seconded by Robinson. Ayes, motion carries. Weaver would like to set guidelines for curbside pickup before he sets the final date. No action taken at this time.

Council discussed the liquor license application from Moville Community Center bar. Malm motioned to approve, seconded by Parks. Ayes, motion carries. Council discussed the liquor license application from Dollar General. Malm motioned to approve, seconded by Ofert. Ayes, motion carries. Council considered liquor license application from Meadows Country Club. Malm motioned to approve, seconded by Robinson. Ayes, motion carries. Council considered cigarette permit license applications from Dollar General, Casey's and the 4-Way Stop and Shop. Robinson motioned to approve all three, seconded by Parks. Ayes, motion carries. Mayor discussed enforcement of vehicles parked in residents' yards and possible review by the nuisance committee. With no further business Robinson motioned to adjourn around 7:35 pm and Malm seconded. All ayes, motion carries-meeting closed.